

Lodi, Cal., August 7, 1916.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 o'clock p.m. There were present Trustees Deaver, Folendorf and Black. Trustees Hale and Keeney absent.

Trustee Folendorf was selected to act as temporary chairman. Minutes of the previous meeting were read and approved.

Building permits were granted as follows:

J.A. Anderson Co., addition to fruit shed at Main and Oak Sts.

Bare Fruit Company, addition to fruit shed at Main and Pine Sts.

Verne C. Weber, private garage at 16 South West Street.

J. C. Hatcher, for Mrs. Anna Black, addition to a dwelling at 27 South Cordier Street.

Hieb Bros., for D. B. Rinfret, dwellin North Lee Avenue.

G.E. Lawrence, President, and J.M. McMahon, secretary, of the Board of Freeholders, filed written application for an extension of time of sixty days for the preparation of the proposed new charter, whereupon the following resolution was introduced:

RESOLUTION.

WHEREAS, The Board of Freeholders elected on April 10, 1916, to frame a charter for the City of Lodi, report that they have been unable, within the one hundred and twenty days, to frame such charter; and

WHEREAS, Said Board of Freeholders have asked this Board of Trustees for an extension of time for a period of sixty days from August 1, 1916, in which time to complete such charter;

THEREFORE, BE IT RESOLVED, That the Board of Freeholders be granted an extension of time for the completion of the charter of sixty days from August 10, 1916.

Trustee Deaver moved, seconded by Trustee Black, the adoption of the resolution as read which motion was carried by the following vote: Ayes-Trustees Deaver, Black and Folendorf. Nays- None. Absent- Trustees Hale and Keeney.

The firm of Eaton & Buckley, of Stockton, having subdivided a tract of land adjoining the City of Lodi on the north-west filed a written request with the Board asking the city authorities to approve the same whereupon the following resolution was introduced:

RESOLUTION.

BE IT RESOLVED, By the City Council of the City of Lodi as follows: That the map of "GERARD TRACT" be, and the same hereby is, approved.

Upon motion of Trustee Black, seconded by Trustee Deaver, the above resolution was adopted by the following vote: Ayes- Trustees Black, Deaver and Folgerdorf. Nays-None. Absent-Trustees Hale and Keeney.

A letter from the Railroad Commission addressed to the City Engineer requested the City authorities to advise the Commission what the City proposes to do regarding suggestions made May 12th in the matter of grade crossings and the closing of certain streets.

Upon motion the Clerk was instructed to write the Commission that the Board of Trustees was opposed to the closing of these streets and was convinced that public generally would discountenance the closing of any of the streets to avoid railroad grade crossings in the City of Lodi.

Upon motion the City Attorney was requested to take up the matter of the suggestions of the Railroad Commission regarding grade crossings with the Chamber of Commerce at its meeting Tuesday, August 9th.

Trustee Deaver moved, seconded by Trustee Black, that the proposition of the Studebaker Bros. Co. for the exchange of a street sprinkling wagon for the pneumatic flusher recently contracted for be accepted and the President of the Board be authorized to execute the necessary papers to effect such exchange. The motion carried.

In the matter of opening an alley from Pleasant Avenue to Hutchins street, between Locust and Lockeford streets, the affidavit of publication of notice of such work to be performed by the City and the affidavit of posting notices for the same, having been filed, the following resolution appointing commissioners was introduced and read:

RESOLUTION.

WHEREAS, This Board of Trustees did on the 5th day of June, A. D. 1916, pass a resolution declaring its intention to order certain work to be done and improvements made, namely, to open an alley running from Hutchins street to Pleasant Avenue, through that certain block of Ayers and Pitchers Addition to Lodi, which is bounded on the north by Lockeford street, on the East by Pleasant Avenue, on the South by Locust Street, and on the West by Hutchins Street; and

WHEREAS, Pursuant to said resolution, and the Act of the Legislature of the State of California followed in this matter, to-wit, the Act of March 6, 1889, Statutes of 1889, Page 70 et seq, and the amendments thereto, H. B. Coleman, the Street Superintendent of the City of Lodi, caused to be conspicuously posted along the line of said contemplated work or improvement, at not more than 300 feet in distance apart, eight notices of the passage of such resolution, which said notices were headed "Notice of Public Work", in letters not less than one inch in length, in legible characters, and stated the fact of the passage of the resolution, its date and approval, the work or improvement proposed, and referred to the resolution for further particulars, all of which will more fully appear from the affidavit of said H. B. Coleman, the said Street Superintendent, on file with the Clerk of this Board; and

WHEREAS, said H. B. Coleman, as said Street Superintendent, did cause a notice similar in substance to be published for the time and in the manner prescribed by said Statute, as will more fully appear from the affidavit of publication of said notice, on file with the Clerk of this Board; and

WHEREAS, more than ten days have expired since the last publication of said notice, and no objection to said work or improvement, either written or otherwise, have been delivered to the Clerk of this Board, and this Board having acquired jurisdiction as provided in said Statute,-

NOW, THEREFORE, this Board of Trustees does now order that said work described in said resolution of intention, and in said notice of public work so posted and published, be done, and AUGUST SOUCIE, J. E. HOPKINS and W. P. LANCASTER are hereby appointed as commissioners to assess benefits and damages and have general supervision of the proposed work and improvement until the completion thereof in compliance with said Statute. For their services they shall receive such compensation as this Board may determine from time to time, and such compensation shall be added to and chargeable as a part of the expenses of the work and improvement.

Trustee Black moved, seconded by Trustee Deaver, the adoption of the above resolution as read. Upon roll call the motion was carried by the following vote: Ayes-Trustees Deaver, Black and Follendorf. Nays-None. Absent-Trustees Hale and Keeney.

Officer T. H. Myers asked for leave of absence from August 10th to Sept. 6th, which upon motion was granted subject to approval of the City Marshal.

Miscellaneous claims amounting to \$4605.81 were allowed and ordered paid.

The financial report of the City Marshal for the month of July was read and ordered filed.

Upon motion the Board adjourned to Monday August 14th at 8:00 o'clock P.M.

Attest:

W. S. Clark
City Clerk.